



\$~44 to 51 and 56 to 69

* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

+ CRL.M.C. 1530/2018 & CRL.M.A. 5542/2018, CRL.M.A. 5544/2018, CRL.M.A. 848/2020

M S VIJAYA KUMAR Petitioner
Through: Mr. Deepak Agarwal, Mr. S.
Sathiaselvan and Mr. Ashok,
Advocates
versus

THE SUPERINTENDENT OF POLICE CBI & ORS..... Respondents
Through: Mr. Jeevesh Nagrath, SPP for CBI
with Mr. Arjun Gaur and Mr. Rajat
Gupta, Advocates
Mr. Krishan Kumar, Ms. Neetu
Sharma, Mr. Nitin Pal, Mr. Dheeraj
Kumar and Ms. Muskan Jain,
Advocates for R-2/Indian Overseas
Bank

(45)

+ CRL.M.C. 1532/2018 & CRL.M.A. 5547/2018, 5549/2018, 34477-
78/2019, 847/2020

S VIJAYAKUMAR Petitioner
Through: Mr. Deepak Agarwal, Mr. S.
Sathiaselvan and Mr. Ashok,
Advocates
versus

THE SUPRITENDENT OF POLICE , CBI & ORS. Respondents
Through: Mr. Jeevesh Nagrath, SPP for CBI
with Mr. Arjun Gaur and Mr. Rajat
Gupta, Advocates

(46)

+ CRL.M.C. 1533/2018 & CRL.M.A. 5552/2018, 5554/2018, 34465-
66/2019, 846/2020

M S VIJAYAKUMAR Petitioner



Through: Mr. Deepak Agarwal, Mr. S. Sathiaselan and Mr. Ashok, Advocates

versus

CENTRAL BUREAU OF INVESTIGATION & ORS.... Respondents

Through: Mr. Jeevesh Nagrath, SPP for CBI with Mr. Arjun Gaur and Mr. Rajat Gupta, Advocates

(47)

+ CRL.M.C. 1535/2018 & CRL.M.A. 5563/2018, 5565/2018, 34475-76/2019, 1177/2020

M S VIJAYAKUMAR

..... Petitioner

Through: Mr. Deepak Agarwal, Mr. S. Sathiaselan and Mr. Ashok, Advocates

versus

THE SUPRINTENDENT OF POLICE , CBI & ORS..... Respondents

Through: Mr. Jeevesh Nagrath, SPP for CBI with Mr. Arjun Gaur and Mr. Rajat Gupta, Advocates

Mr. Krishan Kumar, Ms. Neetu Sharma, Mr. Nitin Pal, Mr. Dheeraj Kumar and Ms. Muskan Jain, Advocates for R-2/Indian Overseas Bank

(48)

+ CRL.REV.P. 200/2019 & CRL.M.A. 3785/2019

CENTRAL BUREAU OF INVESTIGATION

..... Petitioner

Through: Mr. Jeevesh Nagrath, SPP for CBI with Mr. Arjun Gaur and Mr. Rajat Gupta, Advocates

versus

VIJAYA KUMAR & ANR.

..... Respondents

Through: Mr. Deepak Agarwal, Mr. S. Sathiaselan and Mr. Ashok,



Advocates

(49)

+

CRL.REV.P. 201/2019 & CRL.M.A. 3787/2019

CENTRAL BUREAU OF INVESTIGATION

..... Petitioner

Through: Mr. Jeevesh Nagrath, SPP for CBI
with Mr. Arjun Gaur and Mr. Rajat
Gupta, Advocates

versus

M.S VIJAYAKUMAR & ANR.

..... Respondents

Through: Mr. Deepak Agarwal, Mr. S.
Sathiaselvan and Mr. Ashok,
Advocates

(50)

+

CRL.REV.P. 202/2019 & CRL.M.A. 3791/2019

CENTRAL BUREAU OF INVESTIGATION

..... Petitioner

Through: Mr. Jeevesh Nagrath, SPP for CBI
with Mr. Arjun Gaur and Mr. Rajat
Gupta, Advocates

versus

M.S VIJAYAKUMAR & ANR.

..... Respondents

Through: Mr. Deepak Agarwal, Mr. S.
Sathiaselvan and Mr. Ashok,
Advocates

(51)

+

CRL.REV.P. 203/2019 & CRL.M.A. 3795/2019

CBI

..... Petitioner

Through: Mr. Jeevesh Nagrath, SPP for CBI
with Mr. Arjun Gaur and Mr. Rajat
Gupta, Advocates

versus

M.S.VIJAYA KUMAR & ANR.

..... Respondents

Through: Mr. Deepak Agarwal, Mr. S.
Sathiaselvan and Mr. Ashok,
Advocates



(56)

+

CRL.REV.P. 1060/2018

GORDHAN DAS BANSAL @ G D BANSAL Petitioner

Through: Mr. Sarbjit Sharma, Mr. Vineet Raizada and Mr. Sumit Sharma, Advocates

versus

STATE (CBI) & ANR. Respondents

Through: Mr. Jeevesh Nagrath, SPP for CBI with Mr. Arjun Gaur and Mr. Rajat Gupta, Advocates
Mr. Krishan Kumar, Ms. Neetu Sharma, Mr. Nitin Pal, Mr. Dheeraj Kumar and Ms. Muskan Jain, Advocates for R-2/Indian Overseas Bank

(57)

+

CRL.REV.P. 1124/2018 & CRL.M.A. 49540/2018

GORDHAN DAS BANSAL @ G.D. BANSAL Petitioner

Through: Mr. Sarbjit Sharma, Mr. Vineet Raizada and Mr. Sumit Sharma, Advocates

versus

STATE (CBI) & ANR. Respondents

Through: Mr. Jeevesh Nagrath, SPP for CBI with Mr. Arjun Gaur and Mr. Rajat Gupta, Advocates
Mr. Krishan Kumar, Ms. Neetu Sharma, Mr. Nitin Pal, Mr. Dheeraj Kumar and Ms. Muskan Jain, Advocates for R-2/Indian Overseas Bank

(58)

+

CRL.REV.P. 1144/2018 & CRL.M.A. 49862/2018

GORDHAN DAS BANSAL @ G.D.BANSAL Petitioner



Through: Mr. Sarbjit Sharma, Mr. Vineet Raizada and Mr. Sumit Sharma, Advocates

versus

STATE (CBI) & ANR. Respondents

Through: Mr. Jeevesh Nagrath, SPP for CBI with Mr. Arjun Gaur and Mr. Rajat Gupta, Advocates
Mr. Krishan Kumar, Ms. Neetu Sharma, Mr. Nitin Pal, Mr. Dheeraj Kumar and Ms. Muskan Jain, Advocates for R-2/Indian Overseas Bank

(59)

+ CRL.REV.P. 109/2019
SUMAN PAL SINGH

..... Petitioner

Through: Mr. F.C. Verma, Advocate

versus

STATE (CBI) Respondent

Through: Mr. Jeevesh Nagrath, SPP for CBI with Mr. Arjun Gaur and Mr. Rajat Gupta, Advocates

(60)

+ CRL.REV.P. 110/2019
SUMAN PAL SINGH

..... Petitioner

Through: Mr. F.C. Verma, Advocate

versus

STATE (CBI) Respondent

Through: Mr. Jeevesh Nagrath, SPP for CBI with Mr. Arjun Gaur and Mr. Rajat Gupta, Advocates

(61)

+ CRL.REV.P. 111/2019



SUMAN PAL SINGH Petitioner
Through: Mr. F.C. Verma, Advocate

versus

STATE(CBI) Respondent
Through: Mr. Jeevesh Nagrath, SPP for CBI
with Mr. Arjun Gaur and Mr. Rajat
Gupta, Advocates

(62)

+ CRL.REV.P. 1174/2018 & CRL.M.A. 50566/2018, 837/2020
M S VIJAYAKUMAR Petitioner
Through: Mr. Deepak Agarwal, Mr. S.
Sathiaselvan and Mr. Ashok,
Advocates

versus

THE SUPERINTENDENT OF POLICE CBI & ANR..... Respondents
Through: Mr. Jeevesh Nagrath, SPP for CBI
with Mr. Arjun Gaur and Mr. Rajat
Gupta, Advocates
Mr. Krishan Kumar, Ms. Neetu
Sharma, Mr. Nitin Pal, Mr. Dheeraj
Kumar and Ms. Muskan Jain,
Advocates for R-2/Indian Overseas
Bank

(63)

+ CRL.REV.P. 1175/2018 & CRL.M.A. 50570/2018, 1442/2020
M S VIJAYAKUMAR Petitioner
Through: Mr. Deepak Agarwal, Mr. S.
Sathiaselvan and Mr. Ashok,
Advocates

versus

THE SUPERINTENDENT OF POLICE CBI & ANR..... Respondents
Through: Mr. Jeevesh Nagrath, SPP for CBI
with Mr. Arjun Gaur and Mr. Rajat
Gupta, Advocates



Mr. Krishan Kumar, Ms. Neetu Sharma, Mr. Nitin Pal, Mr. Dheeraj Kumar and Ms. Muskan Jain, Advocates for R-2/Indian Overseas Bank

(64)

+ CRL.REV.P. 2/2019 & CRL.M.A. 30/2019, 980/2020
M. S. VIJAYAKUMAR Petitioner
Through: Mr. Deepak Agarwal, Mr. S. Sathiaselvan and Mr. Ashok, Advocates
versus

THE SUPERINTENDENT OF POLICE, CBI & ANR. Respondents
Through: Mr. Jeevesh Nagrath, SPP for CBI with Mr. Arjun Gaur and Mr. Rajat Gupta, Advocates
Mr. Krishan Kumar, Ms. Neetu Sharma, Mr. Nitin Pal, Mr. Dheeraj Kumar and Ms. Muskan Jain, Advocates for R-2/Indian Overseas Bank

(65)

+ CRL.REV.P. 10/2019 & CRL.M.A. 116/2019, 839/2020
M.S. VIJAYAKUMAR Petitioner
Through: Mr. Deepak Agarwal, Mr. S. Sathiaselvan and Mr. Ashok, Advocates
versus

THE SUPERINTENDENT OF POLICE, CBI & ANR. Respondents
Through: Mr. Jeevesh Nagrath, SPP for CBI with Mr. Arjun Gaur and Mr. Rajat Gupta, Advocates
Mr. Krishan Kumar, Ms. Neetu Sharma, Mr. Nitin Pal, Mr. Dheeraj Kumar and Ms. Muskan Jain, Advocates for R-2/Indian Overseas Bank



Bank

(66)

+ CRL.REV.P. 593/2019 & CRL.M.A. 10679-80/2019

M.S. VIJAYKUMAR

..... Petitioner

Through: Mr. Deepak Agarwal, Mr. S. Sathiaselvan and Mr. Ashok, Advocates

versus

THE SUPERINTENDENT OF POLICE, CBI & ANR.... Respondents

Through: Mr. Jeevesh Nagrath, SPP for CBI with Mr. Arjun Gaur and Mr. Rajat Gupta, Advocates

Mr. Krishan Kumar, Ms. Neetu Sharma, Mr. Nitin Pal, Mr. Dheeraj Kumar and Ms. Muskan Jain, Advocates for R-2/Indian Overseas Bank

(67)

+ CRL.REV.P. 594/2019 & CRL.M.A. 10686-87/2019

M.S. VIJAYAKUMAR

..... Petitioner

Through: Mr. Deepak Agarwal, Mr. S. Sathiaselvan and Mr. Ashok, Advocates

versus

THE SUPERINTENDENT OF POLICE, CBI & ANR.... Respondents

Through: Mr. Jeevesh Nagrath, SPP for CBI with Mr. Arjun Gaur and Mr. Rajat Gupta, Advocates

Mr. Krishan Kumar, Ms. Neetu Sharma, Mr. Nitin Pal, Mr. Dheeraj Kumar and Ms. Muskan Jain, Advocates for R-2/Indian Overseas Bank

(68)

+ CRL.REV.P. 595/2019 & CRL.M.A. 10688-69/2019

M.S. VIJAYAKUMAR

..... Petitioner



Through: Mr. Deepak Agarwal, Mr. S. Sathiaselvan and Mr. Ashok, Advocates

versus

THE SUPERINTENDENT OF POLICE, CBI & ANR.... Respondents

Through: Mr. Jeevesh Nagrath, SPP for CBI with Mr. Arjun Gaur and Mr. Rajat Gupta, Advocates

Mr. Krishan Kumar, Ms. Neetu Sharma, Mr. Nitin Pal, Mr. Dheeraj Kumar and Ms. Muskan Jain, Advocates for R-2/Indian Overseas Bank

(69)

+ CRL.REV.P. 596/2019 & CRL.M.A. 10695-96/2019

M.S VIJAYAKUMAR

..... Petitioner

Through: Mr. Deepak Agarwal, Mr. S. Sathiaselvan and Mr. Ashok, Advocates

versus

THE SUPERINTENDENT OF POLICE, CBI & ANR. .. Respondents

Through: Mr. Jeevesh Nagrath, SPP for CBI with Mr. Arjun Gaur and Mr. Rajat Gupta, Advocates

Mr. Krishan Kumar, Ms. Neetu Sharma, Mr. Nitin Pal, Mr. Dheeraj Kumar and Ms. Muskan Jain, Advocates for R-2/Indian Overseas Bank

CORAM:

HON'BLE MS. JUSTICE SWARANA KANTA SHARMA

ORDER

23.03.2023

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1. At request, re-notify on 22.08.2023.
2. Learned counsel for respondent will make a chart of the cases.



3. The order be uploaded on the website forthwith.

SWARANA KANTA SHARMA, J

MARCH 23, 2023/ns

Click here to check corrigendum, if any